



AGENDA
SPECIAL ENVIRONMENTAL AFFAIRS ADVISORY BOARD MEETING
October 14, 2025
6:30 p.m.
The Lake House, 32756 Lake Road

WELCOME/ROLL CALL

- Quorum is 8 or more.

APPROVAL OF MINUTES

- July 10, 2025

INDUSTRY MEMBER UPDATES

1. Avient™ (Mr. Sulzer)
2. Ford Motor Company (Ms. Hall)
3. Lubrizol Corporation (Mr. Spears)
4. Vestolit (Mr. Messinger)

UNFINISHED BUSINESS

1. Electing Chairperson (Eric Krieg) and Vice-Chairperson (Jon Potrzeba)

Possible Motion(s): *I move to elect Eric Krieg/Jon Potrzeba as Chairperson/Vice-Chairperson of the EAAB.*

Someone seconds the motion.

Is there any discussion?

Vote: *All in favor say Aye; anyone opposed say Nay.*

Declare Results: *The motion has passed/failed.*

2. Review Board Structure, Term Expirations, and Bylaws
 - a. If staggered terms are agreed upon, decide how; extending terms to three years may be considered. **(Anything voted on needs a motion/second. Use format above.)**

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2025 MEMBERS	2025 MEETINGS/EVENTS
<u>Resident Members Through 12/31/2025</u> • Rita George • Kayla Goodwin • Eric Krieg • Martin Matuszak • Amy Oliver • Marty Patton • Jon Potrzeba • Terry Robison • Terry Wyrock <u>Industry Members</u> • Avient™ (Tom Sulzer) • Ford Motor Company (Michelle Hall) • Lubrizol Corp. (Ron Spears) • Vestolit (David Messinger) • Vacancy <u>Ex-Officio Members</u> • Ward-1 Councilman Rob Shahmir • Mayor Mark Spaetzel <u>Director of Finance Designee</u> • Deputy Clerk of Council Ramona Boggins <u>Collective Committee Meetings (CCM) & Council Meetings (CM), 7 p.m., Council Chamber</u> (Past minutes and videos available here.) • Tuesday, October 14, CM • Monday, October 20, CCM • Monday, October 27, CM • Monday, November 3, CCM • Monday, November 10, CM • Monday, November 17, CCM • Monday, November 24, CM	<u>EAAB Meetings,</u> <u>1st Thursdays at 6:30 p.m., Lake House,</u> (Past minutes here.) • November 6 • December 4 • January (discuss rescheduling due to holiday) • February 5 • March 5 <u>Communications, Environmental and Recreational Programming Committee (CERP) Meetings,</u> <u>4th Mondays at 6 p.m., Council Chamber:</u> • October 27 • November 24 • January 26 • February 24 • March 24 <u>Misc. Upcoming Events</u> (Submit event details to RBoggins@avonlake.org.) • October 21, 6:30 p.m., ALMU Board Mtg., Municipal Utilities Building • October 28, 5:30 p.m., Ward 1 Mtg. w/ Councilman Shahmir, AL Public Library • November 4, 6:30 p.m., ALMU Board Mtg., Municipal Utilities Building • November 6, 6 p.m., Ward 3 Mtg. w/ Councilwoman Gentry, AL Public Library • November 25, 5:30 p.m., Ward 1 Mtg. w/ Councilman Shahmir, AL Public Library